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Stated Meeting, November 17, 1899.

Vice-President SELLERS, in the Chair.

Present, 16 members.

Mr. L. B. Stillwell, a newly elected member, was presented to the Chair and took his seat in the Society.

A letter was read from Vice-President Sellers, naming as the Brinton Memorial Committee, Messrs. J. C. Morris, A. H. Smyth, S. Culin, J. Y. Burk and W. H. Greene.

The Librarian presented a list of the donations to the Library.

The deaths of Sir Augustus Wollaston Franks, K.C.B., and Dr. Walter J. Hoffman, members of the Society, were announced.

Dr. C. N. Peirce read an obituary notice of Dr. W. G. A. Bonwill.

A communication from J. Dyneley Prince, Ph.D., entitled, "Some Passamaquoddy Witchcraft Tales," was presented.

Also a communication by John Van Denburgh, of Baltimore, Md., entitled "Notes on Some Birds of Santa Clara County, California."

The Society was then adjourned by the presiding officer.